



Beaverton Police Department

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Chief Geoff Spalding



NEWS RELEASE

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Case No: N/A

Fourth Counterfeit Credit Card Crew Arrested This Year

On March 11, 2015 at about 12:00 p.m. Beaverton Police Detectives received information regarding a counterfeit credit crew that was currently in Beaverton. The Detectives were able to locate the two suspects in Portland and take them into custody.

Over 100 counterfeit credit cards and approximately \$10,000.00 in gift cards and prepaid credit cards that were purchased with counterfeit credit cards were recovered. The two suspects have been in Washington and Oregon since February 20, 2015 and were also shipping their fraudulently obtained purchases back to Florida. The suspects were mainly targeting Home Depot, Staples, and Office Depot.

The suspects were identified as Roberto Moncada 26 years old and Georqui Martin 22 years old and both are from the Miami, Florida area. Both Moncada and Martin are currently lodged at the Washington County Jail on Aggravated ID Theft and Theft I charges.



##BPD##

